

**IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
TYLER DIVISION**

IN RE:

HEATH WAYNE YATES xxx-xx-1739
 xxx-xx-0000
 480 VZ CR 1111
 FRUITVALE, TX 75127

§
 §
 § Case No. 16-60774
 § Chapter 13
 §
 §

DEBTORS

TRUSTEE'S STATEMENT PURSUANT TO 11 U.S.C. SECTION 1302(c)

The Standing Chapter 13 Trustee hereby submits this Statement of Investigation of the financial affairs of the Debtor(s) pursuant to 11 U.S.C. 1302(c):

1. The business examination consisted of the review of the following documentation after the 341 meeting of creditors:

a	Statement of Affairs and Schedules	X
b	Tax returns for the years	None
c	Evidence of insurance	
	Liability	
	Property	
	Workers Compensation	
	Other	
d	Bank Statements	
e	Business Licenses, Permits	
f	Other	

2. The 341 meeting of creditors was held on

1/23/17

3. The Debtor's business is located at:

480 VZCR 1111, Fruitvale, TX 75127

4. Nature of Debtor's business:

a	Retail	
b	Service (specify)	X
c	Other (specify)	

5. Debtor's business is:

a	Sole Proprietorship	
b	Corporation	X
c	Partnership	
d	Other (specify)	

6. Debtor is:

a	Owner	X
b	Partner	
c	Shareholder	

7. Years of operation of Debtor's business	unknown
8. Number of employees (excluding debtors)	2 contract labor
9. Statement of Financial Affairs Questions 1-15 complete?	No
10. Additional information requested on Questions?	Add income for last 3 years
11. Statement of Financial Affairs Questions 16-25 complete?	Yes
12. Additional information requested on Questions?	

8. The following Schedules are complete:

	Complete	Incomplete
Schedule A	X	
Schedule B	X	
Schedule C	X	
Schedule D	X	
Schedule E		X
Schedule F	X	
Schedule G	X	
Schedule H	X	
Schedule I	X	
Schedule J	X	
Credit Counseling	X	
Profit Loss Statements		X
Tax Returns		X

9. Have all required State, Local and Federal tax returns been filed	All but 2014 and 2015
10. Has all information requested by the Trustee been provided	No
11. Missing documents to be provided within 14 days:	Profit & loss statements 6 months prior to filing with bank statements; 2015 tax return; bank statement for date of filing
12. Additional documents requested at the 341 meeting	Direct pay certification; profit & loss through confirmation with bank statement; DSO letter; proof of value or real

	property; proof of auto insurance
13. Debtor's primary business assets consist of:	None
14. The total fair market value of the business as an ongoing concern is approximately:	
15. The Debtor's average monthly gross receipts for the 6 months prior to filing was:	\$5,200
16. The Debtor's projected monthly gross receipts per Schedule I are:	\$5,200

DATED 1/26/17.

Respectfully submitted,

JOHN J. TALTON
CHAPTER 13 TRUSTEE

/s/ John J. Talton
John J. Talton, SBN 19629700
Lloyd T. Kraus, SBN 24066773
110 N. College #1200
Tyler, Texas 75702
(903) 593-7777, Fax (903) 597-1313

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing Trustee Statement Pursuant to 11 U.S.C. Section 1302 (c) has been served upon the following parties in interest by mailing a copy of same to them via first class mail or electronically on 1/26/17:

ERIC A LIEPINS
12770 COIT ROAD STE 1100
DALLAS, TX 75251

HEATH WAYNE YATES
480 VZ CR 1111
FRUITVALE, TX 75127

LINEBARGER ET AL
2777 N. STEMMONS FREEWAY, STE. 1000
DALLAS, TX 75207

MCNALLY & PATRICK
100 E. Ferguson, Ste 400
Tyler, Texas 75702

BARRETT DAFFIN FRAPPIER, ET AL
4004 Belt Line Rd Ste. 100
ADDISON, TX 75001

/s/John J. Talton
John J. Talton